

County Board meetings are held in person in the County Boardroom. In addition, a teleconference meeting has been scheduled and the link to the meeting can be found on the County Website or use the link below:

<https://koochiching.my.webex.com/koochiching.my/j.php?MTID=mb0615bf515ea37dc25babb7063e84ed1>

KOOCHICHING COUNTY BOARD OF COMMISSIONERS
KDA & REGULAR MEETING ON TUESDAY, OCTOBER 12, 2021; 9:30 a.m.

PROPOSED AGENDA FOR THE KDA MEETING:

9:30 a.m.

KDA Business:

1. Approve Agenda
2. Approve June 15, 2021 Minutes
3. Accept July - September Paid Invoice Vendor Report
4. Accept January - September Financial Report
5. Other Project/Business Reports
6. Public Comment
7. Adjourn

REGULAR COUNTY BOARD MEETING AGENDA

9:40 a.m.

A. County Business:

1. Approve Proposed Agenda with Additions/Deletions
2. Approve September 28, 2021 Minutes
3. Financial Business:
 - a. Approve September Summarized Vendor Payment Listing
 - b. Approve September Payroll and Payroll ACH Payments
 - c. Approve Courthouse Claims
 - d. Approve Highway Claims
 - e. Accept Donation
 - f. Approve American Rescue Plan Allocation to Kootasca for Weatherization Program
4. Human Resource Business:
 - a. Notice of Hire of Temporary Part-Time Koochiching Warrior Initiative Coordinator
 - b. Notice of Hire of Child Support Enforcement Officer
 - c. Notice of Hire of CVSO Office Assistant
 - d. Ratify Approval of Voluntary Employment Demotion and Approval to Fill Vacant Position
 - e. Approve Employment Separation of Part-Time Deputy
5. Consider Meeting Schedule Changes
6. Appoint a Representative for Three-Year Term to the Arrowhead Library System Governing Board
7. Approve Forming an Electric Vehicle Charging Coalition Committee and Appoint Members

9:55 a.m.

B. Highway Business:

1. Set Public Meeting Date for 0.5% Local Option Sales Tax and Set Date for Board Resolution

Following:

- C. Public Comment**
D. Adjourn

E. Informational Items: None